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2004 DEC 28 PM 1:42

T.R.A. DOCKET ROOM

PAID T.R.A.
Chk # 39584
Amount 25.00
Rovd By #
Date 12-28-07

210 N Park Ave

Winter Park, FL

32789

PO Drawer 200 Winter Park, FL 32790-0200 December xx, 2004 **Via Overnight**

Mr. Patrick Miller, Chairman Tennessee Regulatory Authority 460 James Robertson Parkway Nashville, Tennessee 37243

RE:

Name Change Request

Z-Tel Communications, Inc. to be known as Trinsic Communications, Inc.

Tel 407-740-8575

Fax 407-740-0613 tm:@tm:nc com Dear Mr Miller

Please accept this original letter and thirteen (13) copies as official notification that the name of the company Z-Tel Communications, Inc , will be changed to Trinsic Communications, Inc A filing fee of \$125 is included with this filing. The amended Tennessee Secretary of State certificate is attached. A bond rider has is also attached

Tariffs will be refilled after approval of the name change. No changes will be made to the tariffs, except to reflect the company's new name, and to sequentially number the pages. All service rates, terms and conditions will remain the same

Z-Tel Communications, Inc. received long distance operating authority from the State of Tennessee on September 15, 1998 under Case No. 98-00410, and received local operating authority from the State of Tennessee on March 22, 2001 under Case No. 00-00861. Currently, Z-Tel has 3580 customers for bundled local and long distance customers within the state of Tennessee.

Customer Notice for this name change has begun through the company's website and bill messages. Additionally, the company is broadcasting a name change message to its programmed customer list. This process began on December 1, 2004 and will be reinforced through the end of January 2005. A copy of the company's customer notice information is also attached. The company understands that it requires approval from the Tennessee Regulatory Authority before it can affect this name change in Tennessee.

Please acknowledge receipt of this filing by date stamping the extra copy of this cover letter and returning it to me in the self-addressed, stamped envelope provided Any questions you may have pertaining to this filing may be directed to me at (407) 740-8575 or via email at mbyrnes@tminc.com Thank you for your assistance.

Sincerely,

Consultant to Transic Communications, Inc.

cc

M Reith, Trinsic

file.

Trinsic - TN IXC/CLEC/Access

tms.

5516TNx0105

Secretary of State Documentation

12/08/2004 15:31

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Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

DATE: 12/08/04 REQUEST NUMBER: 5295-0721 TELEPHONE CONTACT: (615) 741-2286 FILE DATE/TIME: 12/07/04 1042 EFFECTIVE DATE: 12/07/04 1630 CONTROL NUMBER: 0350204

TO: CT CORPORATION SYSTEM 1200 S PINE ISL RD. PLANTATION, FL 33324

RE: TRINSIC COMMUNICATIONS, INC. APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY - FOR PROFIT

THIS WILL ACKNOWLEDGE THE FILING OF THE ATTACHED DOCUMENT WITH AN EFFECTIVE DATE AS INDICATED ABOVE.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR FILING, PLEASE REFER TO THE CORPORATION CONTROL NUMBER GIVEN AROVE

OR: APPLICATION FOR AMENDED CERTIFICATE OF

ON DATE: 12/07/04

ROM: T CORPORATION SYSTEM (PLANTATION FL) 200 S PINE ISLAND R

RECEIVED: FEES \$20.00

\$0.00

ANTATION FL 33324-0000

TOTAL PAYMENT RECEIVED:

\$20.00 00003614266 0000008

RILEY C. DARNELL SECRETARY OF STATE

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Corporate Filings
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

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Pursuant to the provisions of Section 48-25-104 of the Tennessee Business Corporation Act, the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of Tennessee, and for that purpose sets forth: 1. The name of the corporation is Z-TEL COMMUNICATIONS, INC. If different, the name under which the certificate of authority is to be obtained in Trinsic Communications, Inc. 2. The state or country under whose law it is incorporated is Delaware 3. The date of its incorporation is 01/15/1998 (must be month, day, and year), and the period of duration, if other than perpetual, is. 4 The complete street address (including zip code) of its principal office is 601 S. Harbour Island Blvd. Tampa, FL 33602 State/Country Zip Code The complete street address (including the county and the zip code) of its registered office in Tennessee is 8005 Gay St. Silte 2021 , Knoxville, Tennessee, Knox State/Country Registered agent CT CORPORATION SYSTEM 6. The names and complete business addresses (including zip code) of its current officers are: (Attach separate short if necessary.) Frank M. Grillo, 601 S. Harbour Island Blvd., Tampa, FL 33602 Andrew L. Graham, 601 S. Harbour Island Blvd., Tampa, FL 33602 Horace J. Davis III, 100 Brookwood Road, Atmore, AL 36502 SEE ATTACHMENT 7. The names and complete business addresses (including zop code) of its current board of directors are: (Attach separate sheet if necessary.)
Prank M. Grillo. 601 S. Harbour Island Blvd.. Tampa, FL 33602 Douglas W. Jackson. 601 S. Harbour Island Blvd., Tampa, FL 33602 8. The corporation is a corporation for profit. 9. If the document is not to be effective upon filing by the Secretary of State, the delayed effective date/time is [NOTE: A delayed effective date shall not be later than the 90th day after the date this document is filed by the Secretary of State.] [NOTE: This application must be accompanied by a certificate of existence (or a document of similar import) duly authenticated by the Secretary of State or other official having custody of corporate records in the state or country under whose law it is incorporated. The certificate shall not bear a date of more than two (2) months prior to the date the application is successfully filed in Tennessee.) December 3, 2004 Z-TEL COMMUNICATIONS. INC. Signature Date Name of Corporation Assistant Secretary

Signature

Filing Fee: \$20,00

Victoria Neil

Name (typed or printed)

RDA 1878

Signer's Capacity

99-4435 (Rev. 8/09)

12/08/2004 15:31 A. . .

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GRAM OFNE

Trinsic Communications, Inc. formerly known as Z-Tel Communications, Inc. Attachment to Application for Amended Certificate of Authority (for profit) for State of Tennessee

OFFICE

NAME/ADDRESS

PRESIDENT:

Frank M. Grillo

601 S. Harbour Island Blvd., Suite 220

Tampa, FL 33602

SECRETARY:

Andrew L. Graham

601 S. Harbour Island Blvd., Suite 220

Tampa, FL 33602

TREASURER:

Horace J. Davis III 100 Brookwood Road Atmore, AL 38502

ASSISTANT TREASURER:

Russell A. Pennington 100 Brookwood Road Atmore, AL 36502

ASSISTANT SECRETARY:

Victoria Neil

601 S. Harbour Island Blvd., #220

Tampa, FL 33602

Bond Rider for Name Change



CHUBB GROUP OF INSURANCE COMPANIES

Surety Department, 15 Mountain View Road, PO Box 1615, Warren, NJ 07061-1615 Phone (908) 903-3485 • Facsimile: (908) 903-3656

VIGILANT INSURANCE COMPANY

RIDER

To be attached to and form a part of Vigilant Insurance Company Bond No 8303-36-23 dated 07/24/03: effective 07/24/04, on behalf of Z-Tel Communications, Inc., as Principal, in favor of State of Tennessee, as Obligee, in the amount of \$20,000.00 for License Permit Bond

It is understood and agreed that the above-described bond is hereby amended effective December 7, 2004

The name of the Principal is changed

FROM: Z-Tel Communications, Inc.

TO: Trinsic Communications, Inc.

and Trinsic Communications, Inc. hereby binds itself, its successors and assigns, as Principal, and VIGILANT INSURANCE COMPANY hereby binds itself, its successors and assigns, as Surety, in accordance with the terms, provisions and conditions of said bond as so amended.

Signed and sealed this 8th day of December, 2004.

TRINSIC COMMUNICATIONS, INC.

3y.

VIGILANT INSURANCE COMPANY

Holon & Dolongy Attorney in fact

Helen S. Delaney, Attorney-in-fact/

VIGILANT INSURANCE COMPANY

STATEMENT OF ASSETS, LIABILITIES AND SURPLUS TO POLICYHOLDERS

Statutory Basis

DECEMBER 31, 2003

(in thousands of dollars)

ASSETS

LIABILITIES AND SURPLUS TO POLICYHOLDERS

Cash and Short Term investments United States Government, State and	\$	19,703	Outstanding Losses and Loss Expenses Unearned Premiums	\$	65,595	
Municipal Bonds		82.345	Reinsurance Premiums Payable		28,1 83 85,777	
Other Bonds ,		38,850	Provision for Reinsurance		980	
Slocks		32,162	Other Liabilities		40,893	
Other Invested Assets		Q				
			TOTAL LIABILITIES		221,428	
TOTAL INVESTMENTS		172,860				
Investments in Affiliates		10,505	Capital Stock		4,500	
Premiums Receivable		126,462	Paid - in Surplus		25,169	
Other Assets		8,821	Unassigned Funds		67,551	
			SURPLUS TO POLICYHOLDERS		97,220	
			TOTAL LIABILITIES AND SURPLUS			
TOTAL ADMITTED ASSETS	\$	318,648	TO POLICYHOLDERS,	\$	318,648	

Investments are valued in accordance with requirements of the National Association of Insurance Commissioners. Investments valued at \$9,310 are deposited with government authorities as required by law.

A CORRECT STATEMENT:

HIGHER TOSHOOD OF Attorney-in-

Helen S. Delaney



Chubb Suretv

POWER OF **ATTORNEY**

Federal Insurance Company Vigilant Insurance Company Pacific Indemnity Company

Attn: Surety Department 15 Mountain View Road Warren, NJ 07059

Know All by These Presents, That FEDERAL INSURANCE COMPANY, an Indiana corporation, ViGiLANT INSURANCE COMPANY, a New York corporation, and PACIFIC INDEMNITY COMPANY, a Wisconsin corporation, do each hereby constitute and appoint Terrence W. Cavanaugh, James E. Altman, John B. Fuces, John P. Smith, Matthew E. Lubin, Kenneth C. Wendel, Christopher T. Parker, J. M. Fairweather, Jane M. Bender, Dekker Buckley, Richard W. Barnett. Edward J. Reilly, Helen S. Delaney, Fred Spielberger, Kevin M. Waldron, Paul C. Kennedy, Tina M. Hawkins and Robert G. Kelly of Warren, New Jersey each as their true and lawful Attorney- in- Fact to execute under such designation in their names and to affix their corporate seals to and deliver for and on their behalf as surety thereon or otherwise, bonds and undertakings and other writings obligatory in the nature thereof (other than ball bonds) given or executed in the course of business, and any instruments amending or altering the same, and consents to the modification or alteration of any instrument referred to in said bonds or obligations.

in Witness Whereof, said FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY have each executed and attested these presents and affixed their corporate seals on this 30th day of September, 2004.

STATE OF NEW JERSEY

County of Somerset

Arelia E. Lynch

On this 30th day of September, 2004, before me, a Notary Public of New Jersey, personally came Peter Fitterer, to me known to be Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY, the companies which executed the foregoing Power of Attorney, and the said Peter Fitterer, being by me duly sworn, did depose and say that he is Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY and knows the corporate seals thereof, that the seals affixed to the foregoing Power of Attorney are such corporate seals and were thereto affixed by authority of the By- Laws of said Companies; and that he signed said Power of Attorney as Assistant Secretary of said Companies by like authority; and that he is acquainted with Amelia C. Lynch, and knows her to be Vice President of said Companies; and that the signature of Amelia C. Lynch, subscribed to said Power of Attorney is in the genuine handwriting of Amelia C. Lynch, and was thereto subscribed by authority of said By- Laws and in deponent's presence.

Notarial Seat



MARIA CALISE Notary Public, State of New Jers No. 2183082 sion Expires Nov. 16, 2001

Maria Celui

CERTIFICATION

Extract from the By- Laws of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY:

"All powers of attorney for and on behalf of the Company may and shall be executed in the name and on behalf of the Company, either by the Chairman or the President or a Vice President or an Assistant Vice President, jointly with the Secretary or an Assistant Secretary, under their respective designations. The signature of such officers may be engraved, printed or lithographed. The signature of each of the following officers: Chairman, President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Assistant Secretaries or Attorneys- in- Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached."

I, Peter Fitterer, Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY (the "Companies") do hereby certify that

the foregoing extract of the By- Laws of the Companies is true and correct.

the Companies are duly licensed and authorized to transact surety business in all 50 of the United States of America and the District of Columbia and are authorized by the U.S. Treasury Department; further, Federal and Vigilant are licensed in Puerto Rico and the U.S. Virgin Islands, and Federal is licensed in American Samoa, Guam, and each of the Provinces of Canada except Prince Edward Island; and

(iii) the foregoing Power of Attorney is true, correct and in full force and effect.

Given under my hand and seals of said Companies at Warren, NJ this December,







Peter Fitterer, Assistant Secretary

IN THE EVENT YOU WISH TO NOTIFY US OF A CLAIM, VERIFY THE AUTHENTICITY OF THIS BOND OR NOTIFY US OF ANY OTHER MATTER, PLEASE CONTACT US AT ADDRESS LISTED ABOVE, OR BY

Telephone (908) 903- 3493

Fax (908) 903- 3656

e-mail: surety@chubb.com

Customer Notice Information

COMMUNICATION PLAN 12/22/04 -Version 1.0



Project Name:

Company Name Change: Effective Q1 2005.

Audience: EXISTING CUSTOMERS

Project Manager:

Tina Harnett

Background:

In order to succeed in the current CLEC industry; Z-Tel has undergone major changes in the way we do business. Our business strategy and strategic focus have both changed dramatically for both the UNE-P and UNE-L/VOIP sectors of our businesses. Trinsic was originally developed to provide Z-Tel with a new umbrella company to market the new VoIP and UNE-L offerings. This moniker is now going to be applied to both UNE-P and UNE-L, signifying a global company name change for Z-Tel.

Z-Tel will become Trinsic to all constituents (employees, existing customers, share-holders, investment community and potential customers) effective January 1, 2005.

Program Goals

Communicate company name change while maintaining confidence and credibility. Utilizing the conceptual thinking presented in the following positioning statement (draft):

For the adult or household who needs/wants an alternative to commoditized communications service providers, Trinsic offers an extensive array of reliable voice and DSL solutions. Trinsic is re-inventing the relationship between customer and communications provider, unlike other providers, Trinsic is an advocate for a Customer-Centric Approach to Home Communications.

<u>Audience: All Existing Z-Tel Customers</u>

<u>Timeline by Element(s):</u>

Bill Message: VERSION 1-Notification Reminder Delivered—December 1-27 (Bill Cycles).

Message Content:

IMPORTANT SERVICE ANNOUNCEMENT: Effective January 1, 2005, Z-Tel will become known as TRINSICTM. Along with the name change, you'll see a new commitment to providing you with an array of reliable, innovative products and services.

Rest assured, you don't need to take any action, and your service will not be interrupted in any way during the transition to TRINSIC. You will start to see our new "look" on monthly bills, our Web site and other media, over the next few weeks. Then, on January 1st, you'll officially be a

COMMUNICATION PLAN 12/22/04 - Version 1.0



TRINSIC customer! Please contact Customer Care at 1-877-9TRINSIC (1-877-987-4674) with any questions. We look forward to continuing to serve you under this new name.

VERSION 2-Change Implemented Reminder Delivered--January Bill Cycle 1-Cycle 27 Message Content:

IMPORTANT REMINDER: On January 1, 2005, Z-Tel officially became TRINSIC™. We have a proud new management team, and a renewed commitment to providing you with superior, reliable communications services. You'll soon begin seeing some exciting additions to our product line, too. Watch your mail and our Web site at www.trinsic.com for details. You may also contact Customer Care at 1-877-9TRINSIC (1-877-987-4674) with any questions. We look forward to continuing to serve you as a valued TRINSIC customer.

Bill Insert:

1 panel Buckslip Delivered—December 1-27 (Bill Cycles)

Z:\Projects\
Projects_ACTIVE\041

Broadcast Voicemail:

Professionally recorded 45-60 second message. Delivered—12/13-12/22 Script:

Here's an important message from Z-Tel. On January 1st, 2005, Z-Tel will officially change its name to Trinsic. Other important changes are also taking place throughout the company, and all of them will benefit <u>you!</u>

You will see a bold new look on your monthly bill, on our Web site and on other media during the transition to Trinsic. But please be assured your current plan will not change and your service will not be interrupted in anyway.

With Trinsic you'll see a renewed dedication to providing you with the best communications products and services available. You'll be able to choose from DSL high-speed Internet and other exciting new offerings, while continuing to enjoy everything you love about Z-Tel.

We look forward to continuing to serve you as a valued Trinsic customer. More information about Trinsic is coming soon.

COMMUNICATION PLAN 12/22/04 - Version 1.0



Audio:



Online Presence:

Corporate (<u>www.ztel.com</u>) Page Message Banner- January 1, 2005.
 The site will include a link to full detail page, as well as Customer Care Company Name Change FAQs. [Development in progress]

Communication Objectives:

- 1) -NOTIFY-COMMUNICATE A NEW/REFRESHED COMPANY POINT OF VIEW
- 2) -MAINTAIN CONSUMER CONFIDENCE
- 3) -MAINTAIN CORPORATE CREDIBILITY